

SASKATCHEWAN SKEET SHOOTING CORPORATION
BYLAWS
UP-DATED JULY 19, 1992
REVISED MARCH 28, 2016

OCT 20 2017

ARTICLE ONE
OBJECTIVES OF THE CORPORATION

1.1 To promote NSSA and International Skeet shooting in the Province of Saskatchewan.

ARTICLE 2
SEAL OF THE CORPORATION

2.1 The seal of Saskatchewan Skeet Shooting Corporation shall be adopted by the corporation at the first annual meeting, and shall have the name S.S.S.C. endorsed therein.

2.2 The seal of the corporation shall be in the custody of the President or such other person as may be designated by the board of directors and all papers or documents required to be sealed on behalf of the corporation shall be sealed in the presence of the President and Secretary-Treasurer or of such person as designated by resolution of the board.

ARTICLE 3
MEMBERSHIP AND VOTING

3.1 Membership in S.S.S.C. is open to any Saskatchewan skeet shooting club which meets the objectives of S.S.S.C. as approved by the members at the annual meeting. A member of a club may benefit from the programs and funding provided by S.S.S.C. provided that the club member is a resident of the Province of Saskatchewan and is registered by the Saskatchewan Health Care Plan or possesses a Saskatchewan drivers licence.

3.2 Any member may withdraw from the corporation at any time by notice to the corporation, but upon withdrawal the member shall not be entitled to a refund of any portion of the fees that have been paid.

3.3 The membership fees and related conditions, if any, shall be prescribed by the Board of Directors.

3.4 Members in good standing shall be defined as any member that has paid the current years dues by June 1st.

3.4 The Board of Directors may suspend or expel any member, whose conduct is such as to bring discredit to the Corporation. No member may be expelled or suspended without thirty (30) days notice in writing of the nature of the complaint. The member is entitled to a hearing with the Board of Directors before the expulsion or

suspension can be invoked.

3.5 A membership interest of a member in the corporation is not transferable and ceases to exist when a membership expires or is terminated.

3.6 Each member of the corporation is entitled to two votes at a meeting of members.

ARTICLE 4 MEETINGS

4.1 The annual general meeting of the members of the Corporation shall be held at the place where and when the Saskatchewan skeet shooting championships are held in each year. The time and place the championships are held may be fixed by the Board of Directors.

4.2 A general meeting of the membership of the Corporation may be called by the President of S.S.S.C. as and when he/she considers it necessary, but he/she shall call a special general meeting when requested so to do in writing by at least three (3) members. Such a Special General Meeting is to be within forty (40) days of receipt of a request from the members.

4.3 Notice of a general meeting shall be given to the members by means determined by the Board of Directors.

4.4 Three (3) members shall constitute a quorum at any meeting.

4.5 Voting at a meeting shall be by a show of hands except where ballots are demanded by members.

4.6 There shall be no voting by proxy at any meetings. A majority vote governs all issues except amendments of bylaws.

ARTICLE 5 BOARD OF DIRECTORS

5.1 The supervision and business responsibility of the Corporation shall reside with the Board of Directors hereinafter referred to as the Board.

5.2 The Board shall be composed of six (6) directors or such other number as may be determined from time to time at an annual meeting.

5.3 The President And Vice President shall be elected annually at the Annual Meeting.

5.4 Board members shall be elected for three (3) year terms. Each election shall elect a total of one-third (1/3) the membership of the Board for a three (3) year term. Retiring members shall be eligible for re-election at the Annual Meeting.

5.5 The Board shall meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they may determine.

5.6 All actions of the Board and its delegates are to be approved annually by the membership by means of an approving motion.

5.7 Notice of Board Meetings may be given in the Minutes distributed, or at least one week prior to the date of the meeting. However, the Board may meet on regular dates without notice, or may meet at any time or place without notice, by consent of two-thirds (2/3) of the Board, every Board member being notified.

5.8 A majority of Directors shall constitute a quorum at any Board of Directors meeting.

ARTICLE 6 DIRECTORS

6.1 The officers of the Corporation are the President, the Vice President, and such other officers as required.-

6.2 The President shall preside at all meetings of the Membership and the Board of Directors and shall have no vote except in the case of a tie.

6.3 The President shall be an ex-officio member of all committees of the Corporation.

6.4 The President shall be the official representative of the Corporation.

6.5 The Vice President shall preside at all meetings in the absence of the President and shall assume the functions at that time.

6.6 The Secretary-Treasurer shall be responsible for notices of meetings, minutes and reports, and Membership registrations and communications.

6.7 The Secretary-Treasurer shall be responsible for providing and maintaining records and accounts and such investments as the Board directs; and shall report at each Board meeting re: the finances and operating balance. The Secretary will present a report along with the Auditor's reports to the Annual Meeting.

6.8 The Secretary/treasurer is a contract employee position and is appointed by the Executive Committee to serve a one year term. The Treasurer shall not have voting rights during any Sask. Skeet shooting Corp meetings. The Treasurer will be paid monthly receiving 1/12 of the yearly wage per month.

ARTICLE 7 FINANCES

7.1 The Board shall be responsible for the securing, controlling and accounting of the finances of the Corporation and all operating

funds of the corporation shall be placed and kept in legal accounts approved by the board.

7.2 All documents providing payments by the Corporation shall be signed by two of three persons designated by the Board.

7.3 Funds may be placed in investments programs, securities and approved properties, to the advantage of the Corporation as approved by the Board.

7.4 The fiscal year of the Corporation is January 1 to December 31.

ARTICLE 8 AUDIT

8.1 An auditor shall be appointed by the members of the Corporation at the Annual Meeting of members for the purpose of auditing the books of the corporation.

ARTICLE 9 AMENDMENTS OF BYLAWS

9.1 A member supported by a seconder may propose amendments to this constitution or other such bylaws established by the Membership by submitting such amendments in writing to the Board at least twenty-one (21) days in advance of the General Meeting. The Board will circulate to the membership at least fourteen (14) days in advance by notice of motion. Amendments shall only be made after the motion to amend has been passed by two-thirds majority of those present. Amendments to take effect at the conclusion of the General Meeting.

ARTICLE 10 REMUNERATION

10.1 The Members of the Corporation may fix the remuneration of officers and employees of the Corporation.

ARTICLE 11 WINDING UP

11.1 Subject to Section 199(5), (6), of the Non-profit Corporations Act, on dissolution of the Corporation, its property and assets shall, after payment of all liabilities, be transferred to one or more charitable or sports organizations as may be decided by the Corporation in a General Meeting